

CITY OF SANTA BARBARA FIRE & POLICE COMMISSION AGENDA THURSDAY

February 25, 2016

David Gebhard Room 620 Garden St.

Fire and Police Commission

C/O Police Department 215 EAST FIGUEROA MAIL: P.O. BOX 539 SANTA BARBARA, CA 93102

NOTICE: The Secretary of the Fire & Police Commission has on or before Friday, **February 19, 2016** at 3:00p.m., duly posted this Agenda on the bulletin board at the front entrance of the Police Department, at the David Gebhard Public Meeting Room at 630 Garden St. and has delivered copies to the Office of the City Clerk for posting at City Hall, and has posted the agenda on the Internet at least 72 hours prior to the date and time of the meeting.

<u>PUBLIC COMMENT:</u> Any member of the public may address the Fire & Police Commission for up to <u>2 minutes</u> on <u>any subject within the jurisdiction of the Commission</u> that is not scheduled for a public hearing before the Commission. <u>The total time for this item is 10 minutes</u>. If you wish to address the Commission under this item, please complete and deliver to the Commission Secretary before the meeting is convened, a "Request to Speak" forms including a description of the subject you wish to address.

- 1. Call to Order
- 2. Approval of Minutes of January 28, 2016
- 3. Public Comment (Total Time 10 minutes)
- 4. Old Business: Commissioners may ask questions for clarification, refer to staff for factual information or make brief reports or announcements.
- 5. New Business: Commissioners may request to agendize a matter of business for a future meeting.
- 6. Request from the Fire & Police Commission at the January 28, 206 meeting for City Administrator Paul Casey to Appear and provide information at the February 25th meeting on progress of obtaining a new Santa Barbara Police Department headquarters building
- 7. Request from the Fire & Police Commission at the January 28, 2016 meeting for City Administrator Paul Casey to appear and provide information at the February 25th meeting on the current status of the Police Chief recruitment
- 8. Request from the Fire & Police Commission at the January 28, 2016 meeting for the police department to provide an update on the funding efforts for the Police Memorial Statue
- 9. Annual Police Department Budget Planning
- 10. Annual Fire Department Budget Planning
- 11. Appointments of Chair and Vice Chair
- 12. Fire Chief's Report
- 13. Police Chief's Report
- 14. Adjourn

The next meeting of the Commission is tentatively scheduled for <u>March 24, 2016</u> in the David Gebhard Room at the Santa Barbara Public Works/Community Dev. Department located at 630 Garden St. St. This meeting is typically cancelled due to the holidays unless there is an appeal.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Rosie Calvillo at 805-897-2395. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

Materials related to agenda items (as well as materials related to agenda items that were submitted to the Fire & Police Commission after distribution of the agenda) are available for public inspection at the Police Department, 215 E. Figueroa St., during normal business hours. Agenda and reports are also posted online at the following location: http://www.santabarbaraca.gov/gov/brdcomm/dm/firepolice/agendas.asp